

F9600005137E  
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PRINCIPLE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032  
REFERENCE : 087190 10578A  
AUTHORIZATION :  
COST LIMIT : ~~5000~~ \$200.00

ORDER DATE : September 16, 1996  
ORDER TIME : 9:52 AM  
ORDER NO. : 087190  
CUSTOMER NO: 10578A  
CUSTOMER: Mr. Jerry D'auria  
Blue Tee Corp.  
2nd Floor  
250 Park Avenue South  
New York, NY 10003

600001967616  
-10/08/96--01093--008  
\*\*\*\*\*200.00 \*\*\*\*\*200.00

000001951950  
-09/19/96--01082--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

PHSX  
196-19825  
DIVISION OF CORPORATION  
96 SEP 19 PM 1:07  
RECEIVED

FOREIGN FILINGS

NAME: BLUE TEE CORP.

XXX      PROFIT  
     NON-PROFIT

XX      CORPORATE  
     LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX      PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DANNY SMITH - *9/30-HC*  
*pay 200 AR fee*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 19 PM 1:34



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

September 19, 1996

CSC

**SUBJECT: BLUE TEE CORP.**  
**Ref. Number: W96000019825**

We have received your document for BLUE TEE CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 296A00043420

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. BLUE TEE CORP.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE      3. 13-2925766  
(State or country under the law of which it is incorporated)      (FEI number, if applicable)
4. December 15, 1995      5. PERPETUAL  
(Date of Incorporation)      (Duration: Year corp. will cease to exist or "perpetual")
6. December 15, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 250 PARK AVENUE SOUTH - 2ND FL.  
NEW YORK NY 10003  
(Current mailing address)
8. SALES FOR PROFIT OF TRAILERS, RIBS, SOFT  
STEEL & FOUNDRY PRODUCTS  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

Name: Corporation Service Company  
Office Address: 1201 Hays Street, Suite 105 (Leon County)  
Tallahassee, Florida, 32301  
(Zip Code)

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**10 Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company  
By: [Signature]  
(Registered agent's signature)

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

*SEE ATTACHED LIST*

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

*SEE ATTACHED LIST*

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

*[Signature]* ASST Controller / Asst Sec.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14.

*JERRY D'AURIA* ASST Controller / Asst Secretary  
(Typed or printed name and capacity of person signing application)

**THE OFFICERS & DIRECTORS OF BLUE TEE CORP.  
AS OF AUGUST 31, 1988**

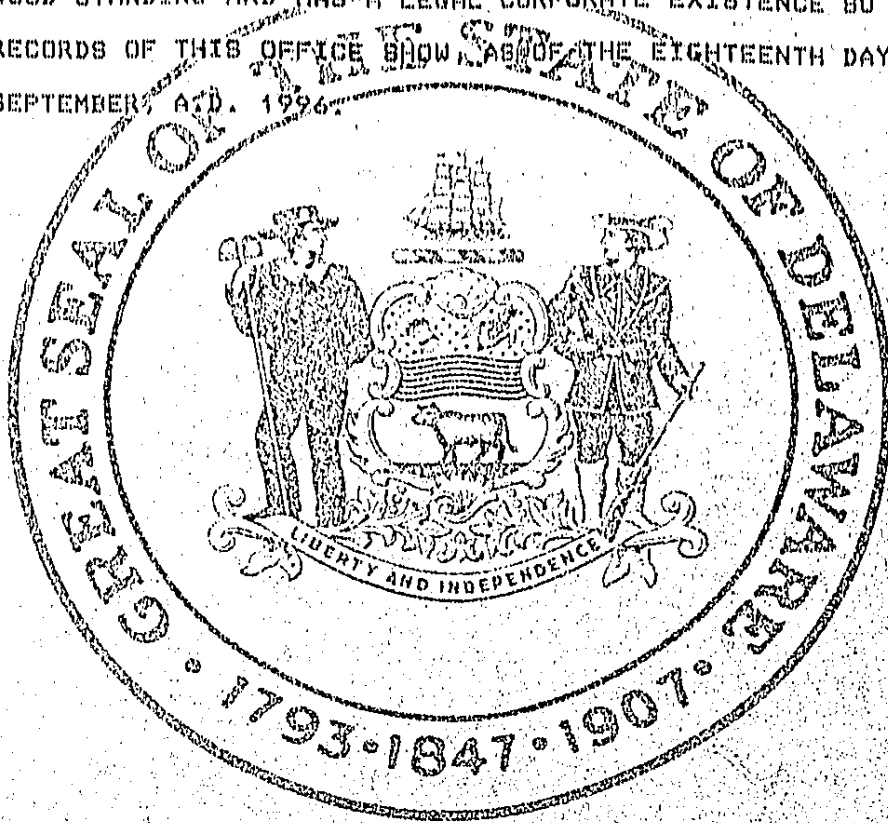
<b>TITLE</b>	<b>OFFICERS/DIRECTORS NAME:</b>	<b>SOCIAL SECURITY #</b>
<b>CHAIRMAN OF THE BOARD/PRESIDENT CHIEF EXECUTIVE OFFICER/DIRECTOR</b>	<b>MR. RICHARD A. SECREST</b> 104 WOODLAND AVENUE SUMMIT, N.J. 07901	<b>286-08-0733</b>
<b>EXECUTIVE VICE PRESIDENT/DIRECTOR</b>	<b>MR. WILLIAM M. KELLY</b> 349 STERLING ROAD HARRISON, NEW YORK 10528	<b>073-38-5422</b>
<b>VICE PRESIDENT/DIRECTOR</b>	<b>MR. BERT POLLAN</b> 1000 NORTH LAKE SHORE DRIVE, #2205 CHICAGO, ILLINOIS 60611	<b>342-22-2370</b>
<b>VICE PRESIDENT/TREASURER/SECRETARY</b>	<b>MR. GLENN A. SMITH</b> 1370 JOHNSON DRIVE WATCHUNG, N. J. 07060	<b>171-36-8871</b>
<b>VICE PRESIDENT/CONTROLLER ASSISTANT SECRETARY</b>	<b>MR. DAVID P. ALLDIAN</b> 94 CEDAR ISLAND DRIVE BRICK, N. J. 08723	<b>149-48-3430</b>
<b>VICE PRESIDENT</b>	<b>MR. MICHAEL W. CALVERT</b> 2215 EAST GRAND AVENUE ENGLEWOOD, COLORADO 80110	<b>258-88-4387</b>
<b>VICE PRESIDENT</b>	<b>MR. JEFFREY P. SMITH</b> 5910 QUAIL LANE ENID, OKLAHOMA 73703	<b>450-74-9805</b>
<b>DIRECTOR</b>	<b>MR. L. M. PAUL</b> RT. 5, BOX 162 PINE ISLAND ROAD BEAUMONT, TEXAS 77713	<b>436-40-5395</b>
<b>ASST. CONTROLLER/ASST. SECRETARY/ ASSISTANT TREASURER</b>	<b>MR. JERRY D'AURIA</b> 810 STATE HIGHWAY 34 MATAWAN, N.J. 07747	<b>099-44-7108</b>
<b>DIRECTOR</b>	<b>MR. ROBERT M. SONTHEIMER</b> 56 BEATRICE CIRCLE BELMONT, MA. 02178	<b>055-32-2134</b>
<b>DIRECTOR</b>	<b>MR. CHRISTOPHER GLYNN</b> CLIFFORDSHIRE HOUSE SELSLEY, NR. STROUD, GLOUCESTERSHIRE, GL5 5LB, ENGLAND	<b>NON U.S. CITIZEN</b>
<b>DIRECTOR</b>	<b>MR. VERN G. SEADON</b> 11710 100TH AVENUE, APT #403 EDMONTON, ALBERTA, T5K 2G3, CANADA	<b>NON U.S. CITIZEN</b>

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUE TEE CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AS OF THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 1996.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 19 PM 1:34

*Edward J. Freel*

Edward J. Freel, Secretary of State



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AUTHENTICATION:

8108320

DATE:

09-18-96